

The Regular Meeting of the 25th Board of Representatives of the City of Stamford was held Monday, June 1, 1998 at 8:00 p.m. in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Minutes

The meeting was called to order at 8:25 p.m. by Annie M. Summerville.

Clerk of the Board Annie Summerville called on Representative Skigen. Rep. Skigen stated that pursuant to the Rules of the 25th Board, Section II, Subsection A.5., in the absence of the president at any regular meeting, it is the duty of the Clerk to call the meeting to order, at which time the Clerk shall preside until the election of a temporary chair, which shall be the first order of business. Upon motion duly made by Representative Skigen, then seconded, John Boccuzzi was unanimously elected acting President of the Board.

INVOCATION: By Representative Sherer.

“Dear Lord, let us pray that we have the wisdom and the guidance that you will provide for us to make these decisions once again on behalf of the City of Stamford. While our agenda may not be the most difficult tonight, we have a couple of important honorariums to provide tonight, and we thank you. We also have in attendance tonight a great many of our Stamford firefighters for which we are also very grateful. We ask you for protecting them and for protecting the City of Stamford. Thank you very much.”

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Acting President John Boccuzzi.

ROLL CALL: Conducted by Clerk of the Board Annie M. Summerville. There were thirty-six (36) members present and four (4) absent: Rep. Gaztambide, Domonkos, DeLuca and White.

MACHINE TEST VOTE: The machine was in good working order.

PAGES:

MOMENTS OF SILENCE: For the late:

Michael DeMarco, by Reps. Giordano and Loglisci;
Thomas H. Coutermash, by Rep. Giordano;
Joseph A. Perna, Sr., by Reps. Giordano and Loglisci;
Mary Engongoro, by Rep. Loglisci;
Dorothy "Dutch" Wilensky, by Rep. Loglisci;
Anthony Davis, by Rep. Loglisci;
Mary C. Lasalandra, by Rep. Loglisci;
Anthony J. Malizia, by Rep. Loglisci;
Mary A. Sbrizzi, by Rep. Loglisci;
Blanche L. Searles, by Rep. Giordano; and
James Jackson Burt, by Rep. O'Neill.

Upon motion duly made by Rep. Owens, then seconded and approved by unanimous voice vote, the rules were suspended to take up an item out of order.

RESOLUTIONS

- | | | |
|----|---|---|
| 1. | SENSE-OF-THE-BOARD RESOLUTION;
thanking Marge Cocolis for her eight years of service
to the Board of Representatives.
05/04/98 - Submitted by Carmen L. Domonkos,
President | APPROVED BY
UNANIMOUS
VOICE VOTE |
|----|---|---|

Rep. Summerville read the complete resolution, a copy of which is attached hereto and made a part hereof. Said resolution was approved by unanimous voice vote. Rep. Summerville invited Ms. Cocolis to the podium. Ms. Cocolis accepted a gift, a greeting card and the resolution. Ms. Summerville stated that Ms. Cocolis has been one of the very best secretaries the Board of Representatives has had and that Ms. Cocolis has been with the Board for a very long time. Rep. Summerville stated that Ms. Cocolis will be doing volunteer work in her retirement, and wished her the best in her retirement. Rep. Summerville extended President Domonkos' regards and stated that President Domonkos was unable to be at tonight's board meeting.

Ms. Cocolis thanked the Board of Representatives and stated that while she was looking forward to spending time with her family during her retirement, she leaves with a bit of sadness. Ms. Cocolis thanked everyone for creating a pleasant working environment where she was able to grow both professionally and personally. Ms. Cocolis stated that the citizens of Stamford should be proud to have such dedicated and hard-working representatives as those on the 25th Board. Ms. Cocolis thanked President Domonkos and Clerk Summerville for their leadership and guidance as well as Administrative Assistant Valerie Pankosky.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Wednesday, May 13 1998
7:00 p.m. - Democratic Caucus Room

Upon motion duly made and seconded and approved by unanimous voice vote, the Steering Committee report was waived.

APPOINTMENTS COMMITTEE Paul A. Esposito, Chair
(Report) Annie M. Summerville, Vice Chair
Meeting: Tuesday, May 26, 1998
7:00 p.m. - Democratic Caucus Room

Chair Esposito reported that the Appointments Committee met on Tuesday, May 26, 1998 at 7:00 p.m. Present were Reps. Esposito, Summerville, Boccuzzi, Corelli, Curtis, DePina, Fedeli, Fortunato, Nanos and Mellis. Other representatives were present and they are listed in the Committee's report.

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|----------------------------|---|----------------|---|
| 1. A25.031 | <u>Commission on Aging</u>
Laurence C. Segall (D)
44 Columbus Place
Stamford, CT 06907
Term Expires: 12/01/98
04/13/98 - Submitted by Mayor Dannel P. Malloy
04/28/98 - Held in Committee
05/26/98 - Committee voted 8-0-0 | Repl. Matthews | APPROVED
ON CONSENT
AGENDA |
| 2. A25.032 | <u>Environmental Protection Board Alternate</u>
Daniel Lyons (D)
37 Ocean Drive West | Repl. Barbieri | ITEM
WITHDRAWN |

Stamford, CT 06902
Term Expires: 12/01/00
04/13/98 - Submitted by Mayor Dannel P. Malloy
04/28/98 - Held in Committee
05/26/98 - Committee voted 9-0-0 to withdraw

Mr. Lyons name was withdrawn at his request. The Committee agreed (9-0-0) to withdraw his name from consideration. Acting Chair Boccuzzi stated that it was not necessary for the entire Board to vote to withdraw the name.

3. [A25.033](#) Parks and Recreation Commission **APPROVED
BY VOICE
VOTE (Mellis,
Curtis and
Imbrogno
opposed)**
Eric J. Dale (D) Repl. Lyons
58 Kane Avenue
Stamford, CT 06905
Term Expires: 12/01/99
04/13/98 - Submitted by Mayor Dannel P. Malloy
04/28/98 - Held in Committee
05/26/98 - Committee voted 8-2-0

Upon motion duly made and seconded, Mr. Dale was approved as a member of the Parks and Recreation Commission. Reps. Mellis, Curtis and Imbrogno were opposed.

4. [A25.035](#) Personnel Commission **APPROVED
ON CONSENT
AGENDA**
Frank N. Green(D) Reappointment
61 Cold Spring Road
Stamford, CT 06905
Term Expires: 12/01/00
04/14/98 - Submitted by Mayor Dannel P. Malloy
04/28/98 - Held in Committee
05/26/98 - Committee voted 10-0-0

5. [A25.036](#) Fire Chief **APPROVED BY
VOICE VOTE
(Boccuzzi
abstained)**
Anthony J. Milone
112 Rock Spring Road
Stamford, CT 06906
4/14/98 - Submitted by Mayor Dannel P. Malloy
04/28/98 - Held in Committee
05/26/98 - Committee voted 8-0-0

Chair Esposito stated that he was honored to place Mr. Milone's name for this position. Chair Esposito stated that Mr. Milone's background check was immaculate. Chair Esposito moved Mr. Milone's name for appointment as Fire Chief.

At this time, Acting Chair Boccuzzi turned this part of the meeting over to Ms. Summerville. Rep. Summerville called for a second on Mr. Milone's nomination. Said nomination was seconded by Rep. Fortunato, who stated that she was privileged to second the nomination of Mr. Milone. She added that Mr. Milone will bring dedication and commitment to the position. Mr. Milone was unanimously approved as Fire Chief.

Mr. Milone thanked everyone for his/her vote, and promised that he will be work to protect the lives of every firefighter in this City and to protect the lives and property of every citizen in the City.

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1 and 4, was approved by unanimous voice vote.

FISCAL COMMITTEE
(Report)

David Martin, Chair
Bobby E. Owens, Vice Chair
Meetings: Monday, May 18, 1998
6:00 p.m. - Democratic Caucus Room

Chair Martin stated the Fiscal Committee met on Monday, May 18, 1998 at 6:00 p.m. Present were Reps. Martin, Owens, Coscarelli-Curtis, DeLuca, Fox, Giordano, Loglisci, Mellis, Shapiro and Sherer. The meeting began with a public hearing regarding the 1998 Neighborhood Assistance Act.

The Committee met again on June 1, 1998 at 6:00 p.m. Present were Reps. Martin, Coscarelli-Curtis, Nanos, Mellis, Giordano, Shapiro and Loglisci.

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|---|---|---|
| 1. F25.053
\$330,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Board of Education; Activity No. 9000; to fund special education expenses that are over budget; source of funds: state grant
05/06/98 - Submitted by David W. Merkle, Dir. of Finance, Board of Education
05/05/98 - Approved by Board of Education
05/19/98 - Approved by Board of Finance
05/18/98 - Committee voted 7-0-0 | APPROVED
ON CONSENT
AGENDA |
|---|---|---|

Secondary Committee: Education

Report Waived

Upon motion duly made and seconded and approved by unanimous voice vote, the Education Committee report was waived.

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|---|--|----------------------------------|
| 2. F25.054
\$207,000.00 | ADDITIONAL APPROPRIATION (Operating Budget); Board of Education; Activity No. 9000; to | APPROVED
BY UNANIMOUS |
|---|--|----------------------------------|

\$187,000.00 fund unbudgeted cost of custodial contract settlement **VOICE VOTE**
 (\$142,000); Hepatitis-b vaccine administration
 (\$45,000); and Black & Veatch Study (\$20,000).
 05/06/98 - Submitted by David W. Merkle, Dir. of
 Finance, Board of Education
 05/05/98 - Approved by Board of Education
 05/19/98 - Approved by Board of Finance \$187,000
 05/18/98 - Committee voted 7-0-0

Secondary Committee: Education

Report Waived

Chair Martin stated the Board of Finance reduced the amount to \$187,000, which the Committee approved. Said motion was approved by unanimous voice vote.

Upon motion duly made and seconded and approved by unanimous voice vote, the Education Committee report was waived.

3. [F25.055](#) APPROVAL; of contract with McGladrey & Pullen **APPROVED**
 for auditing services; fees not to exceed \$185,000. **ON CONSENT**
 04/03/98 - Submitted by Mayor Dannel P. Malloy **AGENDA**
 04/16/98 - Approved by Board of Finance
 05/18/98 - Committee voted 6-0-0

4. [F25.056](#) RESOLUTION and PUBLIC HEARING; regarding **APPROVED ON**
 approval of the 1998 Neighborhood Assistance Act. **CONSENT**
 Public Hearing to be held on May 18, 1998. **AGENDA**
 04/03/98 - Submitted by Sandra Dennies, Grants
 Director
 05/18/98 - Committee voted 10-0-0

5. [F25.057](#) ADDITIONAL APPROPRIATION (Operating **APPROVED ON**
\$158,910.00 Budget); Engineering, Street Lights; Activity No. **CONSENT**
 2200; Reference No. 1422006204; to cover projected **AGENDA**
 deficit caused by payment of June 97 bill against
 current fiscal year (v. prior fiscal year).
 05/08/98 - Submitted by Mayor Dannel P. Malloy
 05/19/98- Approved by Board of Finance
 05/18/98 - Committee voted 8-0-0

Secondary Committee: Operations

Concur

6. [F25.058](#) ADDITIONAL APPROPRIATION (Operating **HELD IN**

\$15,000.00 Budget); Human Resources Division; City Training; **COMMITTEE**
Activity No. 4020; to fund MAA union contract
requirements for manager/supervisory training.
05/08/98 - Submitted by Mayor Dannel P. Malloy
05/19/98- Approved by Board of Finance

Secondary Committee: Personnel

7. [F25.059](#) **\$20,000.00** ADDITIONAL APPROPRIATION (Operating **HELD IN**
Budget); Human Resources Division; City Training; **COMMITTEE**
Activity No. 4020; to fund Teamsters union contract
requirements for manager/supervisory training.
05/08/98 - Submitted by Mayor Dannel P. Malloy
05/19/98- Approved by Board of Finance

Secondary Committee: Personnel

8. [F25.060](#) **\$50,000.00** **\$35,000.00** ADDITIONAL APPROPRIATION (Capital **APPROVED**
Budget); Operations, Rail Trail I; Dept. No. 220; **BY VOICE**
Project No. CP6905; to rebuild drop off and pickup **VOTE (Shapiro**
area at the Stamford Train Station; source of funds: **opposed)**
bonding.
05/08/98 - Submitted by Mayor Dannel P. Malloy
05/19/98- Approved by Board of Finance \$35,000

Secondary Committee: Operations

Concur

Upon motion duly made and seconded, Item No. F25.060 was approved for \$35,000, with Rep. Shapiro opposed.

9. [F25.061](#) **\$131,259.00** **\$109,583.00** ADDITIONAL APPROPRIATION (Operating **APPROVED BY**
Budget); Operations; various activities; to fund **UNANIMOUS**
Teamsters contract appropriation. **VOICE VOTE**
05/08/98 - Submitted by Mayor Dannel P. Malloy
05/19/98- Approved by Board of Finance \$109,583

Secondary Committee: Operations

Concur

Upon motion duly made and seconded, Item No. F25.061 was approved unanimously.

10. [F25.062](#) **\$254,500.00** ADDITIONAL APPROPRIATION (Operating **HELD IN**
Budget); Smith House; to fund various account **COMMITTEE**

deficits in Smith House budget.
05/08/98 - Submitted by Mayor Dannel P. Malloy
05/19/98- Approved by Board of Finance

*Secondary Committee: Housing, Community Development
Social Services*

11. F25.030 DISCUSSION; re: outline of issues to be addressed **HELD IN**
by the Fiscal Committee in 1998/1999. **COMMITTEE**
03/01/98 - Submitted by President Domonkos
03/11/98 - Held in Committee
04/15/98 - Placed on Pending Agenda

Upon motion duly made and seconded, the Consent Agenda, consisting of Item Nos. 1, 3, 4 and 5, was approved by unanimous voice vote.

LEGISLATIVE & RULES COMMITTEE Maria Nakian, Chair
([Report](#)) William MacInnis, Vice Chair
Meeting: Tuesday, May 26, 1998
7:00 P.M. - Republican Caucus Room

Chair Nakian reported that the Legislative & Rules Committee met on Tuesday, May 26, 1998 at 7:00 p.m. Present were Committee Members Reps. Nakian, MacInnis, Gasparrini, Skigen, Spadow, Fedeli, Sherer and Ventura. Reps. Lasko, Mitchell and Drucker were excused. Richard Redniss was present, and a public hearing was held on Item No. 2, with no one from the public speaking.

1. [LR25.006](#) REVIEW; City of Stamford's existing Code of **REPORT**
Ordinances to determine if any additions, **MADE**
deletions or changes are necessary.
01/20/98 - Submitted by Rep. Domonkos (D-18)
02/23/98 - Held in Committee
03/02/98 - Report Made
04/06/98 - Report Made
05/04/98 - Report Made
05/26/98 - Report Made
2. [LR25.010](#) PROPOSED ORDINANCE; for final adoption, **APPROVED**
conveying lots A, B and C, Spring Hill North, to the **BY VOICE**
Stamford Land Conservation Trust, Inc. **VOTE (Owens,**
02/11/98 - Submitted by Mayor Dannel P. Malloy **Summerville and**
03/03/98 - Approved by Planning Board **Green-Carter**

04/16/98 - Approved by Board of Finance **opposed)**
05/04/98 - Approved for Publication
05/26/98 - Committee approved 6-0-0

Rep. Owens requested Item No. 2 be removed from the Consent Agenda. Chair Nakian stated the Committee approved this Item 6-0-0. Upon motion duly made and seconded, Item No. LR25.010 was approved by voice vote with Reps. Summerville, Owens and Green-Carter opposed.

3. LR25.015 PROPOSED ORDINANCE; for publication;
concerning a tax abatement for the Stamford Land
Conservation Trust for property on Tanglewood
Lane.
04/28/98 - Submitted by Joel Berns, Vice President,
Stamford Land Conservation Trust
05/26/98 - Committee approved 7-0-0
- APPROVED
BY VOICE
VOTE (Owens,
Summerville and
Green-Carter
opposed)**

Rep. Owens requested Item No. 3 be removed from the Consent Agenda. Upon motion duly made and seconded, Item No. LR25.015 was approved by voice vote with Reps. Summerville, Owens and Green-Carter opposed.

4. LR25.016 PROPOSED ORDINANCE; for publication;
amending Chapter 140 of the Code of Ordinances to
create a graffiti nuisance program within the DSSD.
04/28/98 - Submitted by Sandy Goldstein, Exec.
Director, DSSD
- HELD IN
COMMITTEE**
5. LR25.017 PROPOSED ORDINANCE; for publication; to
update certain sections by amending Chapter 1 of the
Code of Ordinances, entitled "General Provisions."
05/07/98 - Submitted by Rep. Nakian (D-20)
- HELD IN
COMMITTEE**
6. LR25.018 PROPOSED ORDINANCE; for publication; to
update certain sections by amending Chapter 23 of
the Code of Ordinances, entitled "Finances."
05/07/98 - Submitted by Rep. Nakian (D-20)
- HELD IN
COMMITTEE**

PERSONNEL COMMITTEE Randall Skigen, Chair
Ralph Loglisci, Vice Chair
[\(Report\)](#) Meeting: Wednesday, May 27, 1998

7:00 p.m. - Democratic Caucus Room

Chair Skigen reported that the Personnel Committee met on Wednesday, May 27, 1998. Present were Committee Members Reps. Skigen, Fortunato, Fedeli, Lasko, Loglisci, MacInnis and Spadnow. Reps. Gasparrini and Owens were excused. Rep. Giordano was also present as well as Human Resources Director Jim Haselkamp and Labor Specialist Stover.

1. [P25.023](#) APPROVAL; of employment contract with Fire Chief Anthony J. Milone; contract to run from May 1998 to May 2003. **APPROVED BY UNANIMOUS VOICE VOTE**
04/24/98 - Submitted by Mayor Dannel P. Malloy
05/27/98 - Committee voted 6-0-0

Mr. Skigen reported that everyone received a copy of the contract. During Committee discussions, the Committee amended Section 12 to provide that during the period from March 17 through contract approval, Acting Chief Milone will receive the same salary that Chief Graner was entitled to during his last year as chief. This saves \$42.13 per week from March 17 through tonight. With that change, the Committee approved the contract 6-0-0, and Mr. Skigen moved the item. Said motion was seconded and approved by unanimous voice vote.

2. P25.013 DISCUSSION; re: outline of issues to be addressed by the Personnel Committee in 1998/1999. **REPORT MADE**
03/01/98 - Submitted by President Domonkos
04/06/98 - Held in Committee
05/04/98 - Held in Committee
05/27/98 - Report Made

3. [P25.024](#) RESOLUTION; approving civil service examination fees for 1998-1999 as approved by the Personnel Commission. **APPROVED BY VOICE VOTE (Zelinsky opposed)**
05/04/98 - Submitted by H. James Haselkamp,
Dir. of Human Resources
05/27/98 - Committee approved 7-0-0

Rep. Skigen reported that the fees remain the same as last year; i.e., \$25 for police and fire exams and \$10 for all other exams. From the period between July 1, 1997 and March 31, 1998, the exam fees collected were approximately \$70,000. Rep. Skigen moved the item.

Rep. Zelinsky requested Item No. 3 be removed from the Consent Agenda. Rep. Zelinsky questioned the Chair as to the cost of administering the examinations. Rep. Zelinsky stated he received telephone calls from constituents complaining about fees for civil service examinations, because the language in the job announcements are often vague. Therefore, they need to pay the fee to ascertain whether they are even qualified to apply. Rep. Zelinsky asked if they could apply the fee at examination time, not at application time.

Rep. Zelinsky also stated that other municipalities and local corporations do not charge fees and that he feels the fee is too high. Therefore, he will be voting against this item.

Rep. Skigen stated that when this ordinance was created two years ago, there was extended discussion as to whether this should be an examination or application fee. It was felt that much of the cost involved was in application process, and this was intended to dissuade people who did not intend on showing up for examinations and other casual applicants.

Said motion was seconded and approved by voice vote, with Rep. Zelinsky opposed.

LAND USE COMMITTEE Gerald M. Fox III, Co-Chair
Donald B. Sherer, Co-Chair
Meeting: Thursday, May 28, 1998
7:00 p.m. - Conference Room #1

Chair Sherer reported that the Land Use Committee met on Thursday, May 28, 1998. Present were Committee Members Reps. Sherer, Fox, Loglisci, Spandow, White, Nakian and Shapiro. Rep. Drucker asked to be excused.

1. LU25.003 DISCUSSION; re: outline of issues to be addressed **REPORT**
by the Land Use Committee in 1998/1999. **MADE**
03/01/98 - Submitted by President Domonkos
04/06/98 - Held in Committee
05/04/98 - Held in Committee
05/28/98 - Report Made

Rep. Sherer stated that among other issues, the Master Plan and the Zoning and Planning Boards were discussed. The Committee will continue to discuss these matters.

2. [LU25.004](#) STREET ACCEPTANCE; Fox Glen Drive. **HELD BY**
04/02/98 - Submitted by Arnold M. Karp, North **BOARD OF**
Avenue Associates, LLC **REPS.**

05/00/98 - To be considered by City Engineer
05/04/98 - Held in Committee
05/28/98 - Committee Approved 6-0-0

Rep. Sherer stated that Robin Stein and Cam Bui were in attendance regarding Item No. LU25.004 above. A certificate was presented indicating that the road met the standards. Issues were raised concerning the ordinance, and those issues were addressed thoroughly by the Committee. Rep. Sherer moved the item. Said item was seconded.

Rep. Martin requested that the item be held in Committee for one month. Rep. Martin stated that he has spoken to one of the neighbors who objected to the name. This constituent is not available until after this evening, and Rep. Martin moved that the Committee give him another month to try and negotiate a solution to the name problem with this street. Said motion was seconded.

Rep. Sherer stated that the Committee discussed this matter at length and that a resident on Fox Glen Drive is adamant in keeping the name as is. Rep. Sherer stated that he therefore is not sure that Rep. Martin will be able to negotiate a solution. Further, the Committee held an open meeting where anyone had an opportunity to come and speak. He does not want to hold the item for a month to provide time for the other side to gather its opposition together.

Rep. Martin stated he is not gathering opposition and that he does believe he can work out a compromise arrangement on this matter.

Upon motion duly made and seconded, the item was held in Committee for one month by unanimous voice vote.

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| 3. LU25.005 | REVIEW; follow-up regarding procedures for implementing new street-naming ordinance.
04/13/98 - Submitted by President Domonkos
05/04/98 - Held in Committee
05/28/98 - Report Made | REPORT
MADE |
|-----------------------------|--|------------------------|

Rep. Sherer stated the Committee is trying to come up with a system whereby the Planning Board, at the time it approves a subdivision and rejects a name, refer the matter to the Board of Representatives immediately so that a waiver can be voted on. Rep. Sherer stated that the Fox Glen Drive issue is probably typical in that the name was approved 4 ½ years ago by the Planning Board. Now, the street is coming to the Board of Representatives for approval, after mortgage documents and other legal documents have been drawn up with the existing street name.

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| 4. LU25.006 | APPROVAL; of contract between City of Stamford and Sasaki Associates, Inc. for a planning study of | APPROVED ON
CONSENT |
|-------------|--|--------------------------------|

the Harbor Area along the South End Peninsula,
including the East and West beaches of Stamford
Harbor; amount of contract: \$200,000.00.
04/22/98 - Submitted by Mayor Dannel P. Malloy
05/19/98 - Approved by Board of Finance
05/28/98 - Committee voted 7-0-0

AGENDA

Upon motion duly made and seconded, the Consent Agenda, consisting of Item No. 4 was approved by unanimous voice vote.

Rep. Loglisci stated that he hopes the Board of Representatives includes its point of view and input into the Sasaki Associates, Inc. study, adding that he hopes that the City that Works also works for the people of the City – not just the developers.

OPERATIONS COMMITTEE

Bobby E. Owens, Chair
Patrick J. White, Vice Chair
Meeting: Thursday, May 28, 1998
7:00 p.m. - Democratic Caucus Room

[\(Report\)](#)

Chair Owens reported that the Operations Committee met on Thursday, May 28, 1998. Present were Committee Members Reps. Owens, Curtis, Corelli, Nanos, Imbrogno, Nabel, Zelinsky and White. Rep. Leydon was excused. Also present were Mayor Dannel P. Malloy; Patricia Broom, Director of Operations; and Jeanette Semon, WPCA Director.

1. [O25.006](#) DISCUSSION; re: outline of issues to be addressed by the Operations Committee in 1998/1999. **REPORT MADE**
03/01/98 - Submitted by President Domonkos
04/06/98 - Held in Committee
05/04/98 - Held in Committee
05/28/98 - Report Made

2. O25.007 ORDINANCE; for final adoption; amending the existing Tipping Fee Ordinance. **APPROVED BY MACHINE VOTE (27 Yes, 9 No)**
03/09/98 - Submitted by Mayor Dannel P. Malloy
04/06/98 - Held in Committee
05/06/98 - \$65 Fee approved for publication
05/28/98 - Committee voted 5-3-0

Rep. Owens moved Item No. O25.007. Said motion was seconded. Rep. Loglisci stated he was unsure that the \$65 a ton equates to less than \$10 per year per household. He stated that the Board previously agreed to a schedule of increases, that being \$5 this year, or a tipping fee of \$60. Rep. Loglisci moved to reduce the amount of the tipping fee to \$60.

[The following is a verbatim transcript of Rep. Zelinsky's remarks (per Rep. Zelinsky's request).]

"Thank you, Mr. President. I was going to talk on the main motion, but ..."

Acting President Boccuzzi told Mr. Zelinsky to only speak on the amendment.

"Exactly right. May I remind my colleagues that the Mayor's original request was for \$70, and our Board compromised to this figure of \$65. The strong fact remains that our taxpayers are picking up the difference between what it costs our City to dispose of the garbage, which is \$82 per ton, according to the Full Cost Recovery Tipping Fee Study by Black & Veatch and the actual tipping fee. I really believe that the Board tonight should pass the \$65 per ton, which is still not adequate, but still better than the \$60 compromise or the motion was amended to read, and I would urge my colleagues to not support the motion to reduce it to \$60 but to keep it at the \$65 figure, which is a compromise. It is not going to make, I guess, either side happy, but compromise is a way of getting something passed, and hopefully it will make some of the taxpayers happy. Thank you. I am not moving, I am just mentioning the fact why we should vote against it and keep it at the \$65, that was my main point, Mr. President. Thank you."

Rep. Sherer stated that after a series of well-attended hearings a year ago, a compromise was reached. Now, there appears to be a new compromise, and he believes this is unfair to the citizens and the Board. He recommended voting for the \$60 fee as it was previously agreed upon.

Said motion was seconded and defeated by machine vote (26 Yes, 9 No). Attached hereto and made a part hereof is the record of the vote.

The main motion was voted on and approved by machine vote (27 Yes, 9 No). Attached hereto and made a part hereof is the record of the vote.

3. O25.010	REVIEW; of Water Pollution Control Authority MCH2 report and capital budget proposal. 05/04/98 - Submitted by Carmen L. Domonkos, President 05/28/98 - Report Made	REPORT MADE
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PUBLIC SAFETY & HEALTH COMMITTEE	Alice Fortunato, Chair Lucy F. Corelli, Vice Chair
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No report.

PARKS & RECREATION COMMITTEE Herman P. Alswanger, Co-Chair
Mary L. Fedeli, Co-Chair
([Report](#)) Meeting: Thursday, May 21, 1998
7:00 p.m. - Republican Caucus Room

Rep. Fedeli reported that the Parks & Recreation Committee met on Thursday, May 21, 1998. Present were Committee Members Reps. Alswanger, Fedeli, Imbrogno, Johnson, Nabel, O'Neill, Poltrack, Sherer and White. Rep. Fox was excused. Others present were Reps. Giordano, two members of the Board of Directors of the Ethel Kveskin Theater and Doug Hamilton from the Office of Operations.

1. [PR25.009](#) APPROVAL; of Ethel Kveskin Theater Management Contract amendment that allows Curtain Call to charge up to \$20 per ticket. **APPROVED ON CONSENT AGENDA**
04/15/98 - Submitted by Mayor Dannel P. Malloy
05/04/98 - Held in Committee
05/21/98 - Committee approved 8-0-0

2. PR25.010 RESOLUTION; authorizing new commercial ramp permit for boats for the 1998 season; consideration to be given to allowing commercial usage on weekends in addition to weekdays. **APPROVED BY UNANIMOUS VOICE VOTE**
05/4/98 - Submitted by Dan Colleluori, Office of Operations
05/21/98 - Committee approved

Rep. Fedeli stated that when this permit was originally passed in February, it was for the commercial boaters to use the ramps to show the boats to prospective buyers. It was a \$400 fee for weekdays only. The Committee was notified that this has caused some problems. For example, if someone gets stuck and needs a tow, there is no way for the boat towers to get into the water. The Committee decided to change the permit to allow weekend use by resolution.

Upon motion duly made and seconded, Item No. PR25.010 above was approved by unanimous voice vote.

EDUCATION COMMITTEE Ellen Mellis, Chair
Philip Giordano, Vice Chair
Meeting: Wednesday, May 20, 1998
6:30 p.m. - Democratic Caucus Room

No meeting.

**URBAN REDEVELOPMENT
COMMITTEE**

Jeffrey Curtis, Chair
Joseph Gasparini, Vice Chair

No meeting.

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE**
(Meeting)

Elaine Mitchell, Chair
Rachel Drucker, Vice Chair
Meeting: Tuesday, May 19, 1998
6:30 p.m. - Democratic Caucus Room

Chair Mitchell reported that the Housing/Community Development/Social Services Committee met on Tuesday, May 19, 1998. Present were Committee Members Reps. Coscarelli-Curts, Drucker, Green-Carter, Giordano, Johnson, Mellis and Mitchell. Rep. Mobilio was excused. Others present were Kristen from the Richmond Group, John McCutchen from the Rippowam Park Association, David Greenberg, Esq. from Trager & Trager, Michael Kraynak of the Stamford Health Dept., Earlean Hines from the Rippowam Park Apartments Tenants Association and Ann Sadowsky, Director of the Smith House Residence.

1. HCD25.004 DISCUSSION; re: outline of issues to be addressed by the Housing/Community Development/Social Services Committee in 1998/1999. **REPORT MADE**
03/01/98 - Submitted by President Domonkos
04/06/98 - Held in Committee
05/04/98 - Held in Committee
05/19/98 - Report Made

2. [HCD25.005](#) PROPOSED ORDINANCE; for publication; amending Chapter 146-26G of the Code of Ordinances regarding the requirement that screen doors and windows be provided in all apartment units in the City. **DEFEATED BY UNANIMOUS VOICE VOTE**

04/23/98 - Submitted by David A. Greenberg, Esq.,
Trager & Trager
05/19/98 - Committee voted

Chair Mitchell stated that the Committee voted 6-0-0 **not** to publish. The Committee voted against this item because a change in the ordinance would affect all city

apartments. Acting President Boccuzzi restated the Committee's vote: the Committee voted 0-6-0 to approve publication. Rep. Mitchell moved the item; said motion was seconded and defeated by unanimous voice vote.

Chair Summerville reiterated that Rep. Mitchell was stating her motion in keeping with the rules of the board that all motions be framed in the positive. Therefore, a yes vote would be in favor of publication and a no vote would be in opposition to publication.

3. [HCD25.006](#) APPROVAL; of name change for the Smith House Residence to Scofield Manor. **APPROVED BY UNANIMOUS VOICE VOTE**
05/06/98 - Submitted by Ann Sadowsky,
Administrator, Smith House Res.

Upon motion duly made and seconded, Item No. HCD25.006 was approved by unanimous voice vote.

TRANSPORTATION COMMITTEE Gabe DeLuca, Chair
Peter C. Nanos, Vice Chair
(Report) Meeting: Thursday, May 28, 1998
7:00 p.m. - Republican Caucus Room

Rep. Poltrack reported that the Transportation Committee met on Thursday, May 28, 1998. Present were Committee Members Reps. Nanos, DeLuca, Poltrack and Zelinsky.

1. [T25.009](#) PROPOSED ORDINANCE; for final adoption;
amending Article III, Section 231, Residential
Parking Permit Program to increase enforcement and fines. **APPROVED BY VOICE VOTE, as amended (Summerville abstained)**
04/15/98 - Submitted by Parks & Rec Committee
05/04/98 - Approved and publication waived
05/28/98 - Committee approved 4-0-0

Rep. Poltrack moved to amend the ordinance as adopted by the Committee. The amendment was provided to each representative in writing. Said amendments were seconded.

Rep. Martin clarified that Rep. Poltrack was giving the Committee report in Chair DeLuca's absence. Rep. Martin also clarified that the originally-proposed changes to the ordinance were amended this evening as presented by Rep. Poltrack.

Rep. Sherer stated that the ordinance should be re-ordered to have Item No. F come before Item No. G in the written ordinance as opposed to the order it appears.

Rep. Summerville asked whether both parliamentarians agree there have been no significant changes to that which was published. Rep. Martin stated that the Board has not reached that stage yet. Rep. Nakian stated that Rep. Poltrack contacted her this afternoon to ask her advice on this ordinance. Rep. Nakian stated that the changes being made are technical and do not change the meaning of anything.

The amendments were approved by unanimous voice vote.

Rep. Poltrack moved the main motion; said motion was seconded. Rep. Martin suggested that to make the Board's intent clear; that the board vote to waive republication. Upon motion duly made and seconded and approved by voice vote, republication was waived with Rep. Summerville opposed.

Acting President Boccuzzi called for a vote on the main motion, as amended. Rep. Summerville asked Rep. Poltrack whether the amendments were reviewed by corporation counsel and whether republication was discussed. Rep. Poltrack stated that when she spoke with corporation counsel, corporation counsel did not have a copy of the amendments in front of them, so she explained the changes to them. Corporation counsel responded that they had approved the ordinance in its original form. The main motion was approved by voice vote, with Rep. Summerville abstaining.

ADMINISTRATION & TECHNOLOGY COMMITTEE Gloria DePina, Co-Chair
Paul Ventura, Co-Chair
Meeting: Tuesday, May 19, 1998
7:30 p.m. - Democratic Caucus Room

Chair DePina reported that the Administration & Technology Committee met on Tuesday, May 19, 1998. Present were Committee Members Reps. DePina, Ventura, Mellis, Mitchell, Summerville, Owens. Rep. Shapiro was excused. Also present was Valerie Pankosky, Adm. Asst., David Lindquist, Director of Information Services.

1. AT25.002	REVIEW; Request for Proposal issued by Board of Representatives Office to implement electronic search and retrieval system. 03/01/98 - Submitted by President Domonkos 04/06/98 - No report 05/04/98 - Held in Committee 05/19/98 - Report Made	REPORT MADE
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Rep. DePina reported that the Committee will meet with a proposed vendor on June 11, 1998 and will be scheduling additional presentations by vendors. The Committee also felt it would be good for Clerk Summerville and Adm. Asst. Pankosky to visit local cities that are using software under consideration.

HOUSE COMMITTEE

Annie M. Summerville, Chair
Meeting: Tuesday, May 19, 1998
8:30 p.m. - Democratic Caucus Room

Chair Summerville reported that the House Committee met on Tuesday, May 19, 1998. Present were Reps. Ventura and Summerville. Rep. Spandow was excused.

1. H25.001 DISCUSSION; planning for 50th Anniversary Event **REPORT
MADE**
for present and former representatives.
04/13/98 - Submitted by President Domonkos
05/04/98 - Held in Committee
05/19/98 - Report Made

Chair Summerville requested that any representative with a suggestion for the event contact her or any other committee member. She stated this event will be held in the early part of 1999.

2. H25.002 DISCUSSION; planning for Board Workshop to **REPORT
MADE**
determine priorities for current term.
04/13/98 - Submitted by President Domonkos
05/04/98 - Held in Committee
05/19/98 - Report Made

Chair Summerville stated the committee was still trying to find a host for the event. This event will be held on a Saturday morning and again requested any assistance that any representative can provide. Rep. Summerville reported that there will be approximately 50 to 55 members present.

SPECIAL COMMITTEE ON PARKS

Jeff Curtis, Co-chair
Paul Esposito, Co-chair
Meeting: Tuesday, June 2, 1998
7:00 p.m. - Democratic Caucus Room

Chair Curtis reported that the Committee will be reporting tomorrow evening.

1. REVIEW; of proposed Cove Island Resident/Non- **NO
REPORT**
Resident Pass Program and usage of Stamford parks
and beaches.
05/07/98 - Submitted by Carmen L. Domonkos,
President, 25th Board of Reps.

SPECIAL COMMITTEE ON REVALUATION: Maria Nakian, Chair

1. REVIEW; Revaluation for 1999.

Chair Nakian stated the Committee will be meeting next week and will provide a report at the next meeting.

MINUTES

1. [May 4, 1998 Regular Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**
2. [May 11, 1998 Special Budget Meeting](#) **APPROVED BY
UNANIMOUS
VOICE VOTE**

COMMUNICATIONS

1. Rep. Martin stated that the tipping fee study analysis that was placed on everyone's desk this evening did not indicate where it originated from. Rep. Martin requested that the Board Office try to indicate who provides information forwarded to the Board. Clerk Summerville agreed with Rep. Martin and stated that this material was placed on Board Members' desks after they went into caucus. Clerk Summerville stated that the Board has a standing rule that material submitted anonymously is not distributed.

OLD BUSINESS

1. Rep. Zelinsky stated that four representatives participated in Teacher for a Day on May 13, 1998 at Springdale School: Reps. Zelinsky, Giordano, Mitchell and Fortunato.

NEW BUSINESS

ADJOURNMENT

Upon motion duly made and seconded and approved by unanimous voice vote, the meeting was adjourned at 10:03 p.m.

Note: A tape of these proceedings is available in the Board of Representatives office.